



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CMO GLOBAL LIMITED**

Company Number: **04335488**

Date of this return: **11/11/2011**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **91-93 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES RICHARD SMIBERT**

Surname: **COTTON**

Former names:

Service Address: **26 INGELow ROAD
LONDON
UNITED KINGDOM
SW8 3QA**

Company Director ***I***

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **BACKHOUSE**

Former names:

Service Address: **FLAT 12 146 LAVENDER HILL
LONDON
SW11 5RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1974**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES RICHARD SMIBERT**

Surname: **COTTON**

Former names:

Service Address: **26 INGELow ROAD
LONDON
UNITED KINGDOM
SW8 3QA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/12/1975** *Nationality:* **AUSTRALIAN**

Occupation: **EBUSINESS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIM**

Surname: **HAIGH**

Former names:

Service Address: **4 NEVILLES COURT
DOLLIS HILL LANE DOLLIS HILL
LONDON
NW2 6HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1976** *Nationality:* **AUSTRALIAN**

Occupation: **STRATEGY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HENDREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN ROBERT NORTH**

Surname: **HUMPHRIS**

Former names:

Service Address: **GROUND FLOOR FLAT
12 COURTHOPE ROAD
LONDON
NW3 2LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1976** *Nationality:* **AUSTRALIAN**

Occupation: **SERVICE DELIVERY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SCOTT CAMPBELL**

Surname: **MACAW**

Former names:

Service Address: **17 ADMIRALGADE, 2ND FLOOR
COPENHAGEN
COPENHAGEN
DENMARK
DK-1066**

Country/State Usually Resident: **DENMARK**

Date of Birth: **26/05/1975** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7 ORDINARY shares held as at the date of this return**
Name: **JAMES COTTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HUMPHRIS**

Shareholding 3 : **93 ORDINARY shares held as at the date of this return**
Name: **CMO INTERNATIONAL APS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.